

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, January 5, 2010 at 7:00 P.M.**

Open Meeting Statement
Roll Call
Pledge of Allegiance
Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

Presentation from the 2010 Census Team

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held December 15, 2009.
2. Minutes of the Public Hearings held December 15, 2009.
3. Minutes of the Rules, Laws & License meeting held December 11, 2009.
4. Minutes of the Personnel Committee held December 17, 2009.

CLAIMS

1. Discussion and appropriate action regarding the approval of claims in the amount of \$486,802.13.

OLD BUSINESS

1. Discussion and appropriate action regarding 2009 Vitality Award.

NEW BUSINESS:

1. Discussion and appropriate action regarding the City of Cudahy's new five Year Financial Management Plan. (Attachment in Finance Packet).
2. Update on Iceport Demolition.
3. Discussion and appropriate action regarding Banking RFP (attachment in Finance packet).
4. Discussion and appropriate action regarding Municipal Code recodification (attachment in Finance packet).

MAYOR UPDATE

ALDERPERSONS UPDATE

DEPARTMENT MANAGERS

ORDINANCES

1. Discussion and appropriate action regarding an Ordinance entitled "An Ordinance Changing the Issuance of Class A Licenses based on 2,000 population rather than 4,000 population"
2. Discussion and appropriate action regarding Ordinance No. 2336 entitled "An Ordinance to Adopt the Comprehensive Plan of the City of Cudahy, Wisconsin".

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution NO. 6581 entitled "A Resolution Recognizing Superintendent James Heiden and the Cudahy School District".
2. Discussion and appropriate action regarding Resolution No. 6585 entitled "A Resolution Authorizing the Payment of \$700,000 to the Wisconsin Retirement System and Amending 2010 Adopted Budget of the City of Cudahy".
3. Discussion and appropriate action regarding Resolution No. 6586 entitled "A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing".
4. Discussion and appropriate action regarding Resolution No. 6587 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,560,000 and Providing for the Issuance and Sale of Taxable General Obligation Bonds"

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.